

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-02961-BAH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF THE  
TREASURY  
Assigned to: Chief Judge Beryl A. Howell  
Case: 1:19-cv-02960-BAH  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/02/2019  
Date Terminated: 11/26/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JUDICIAL WATCH, INC.**

represented by **Jason Blaine Aldrich**  
JUDICIAL WATCH, INC.  
425 Third Street, SW  
Suite 800  
Washington, DC 20024  
(202) 646-5172  
Fax: (202) 646-5199  
Email: [jaldrich@judicialwatch.org](mailto:jaldrich@judicialwatch.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****U.S. DEPARTMENT OF THE  
TREASURY**

represented by **James C. Luh**  
U.S. DEPARTMENT OF JUSTICE  
Civil Division, Federal Programs Branch  
1100 L Street, NW  
Washington, DC 20005  
(202) 514-4938  
Fax: (202) 616-8460  
Email: [james.luh@usdoj.gov](mailto:james.luh@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/02/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number 0090-6412562) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney for the District of Columbia, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Aldrich, Jason) (Entered: 10/02/2019)
10/02/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Aldrich, Jason) (Entered: 10/02/2019)
10/07/2019		Case Assigned to Chief Judge Beryl A. Howell. (zed, ) (Entered: 10/07/2019)
10/07/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zed, ) (Entered: 10/07/2019)
10/08/2019	<u>4</u>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on October 8, 2019. (lcbah2) (Entered: 10/08/2019)
10/17/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/16/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 11/15/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/16/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S.

		DEPARTMENT OF THE TREASURY served on 10/16/2019 (Attachments: # <a href="#">1</a> Declaration of Cristina Rotaru)(Aldrich, Jason) (Entered: 10/17/2019)
11/15/2019	<a href="#">6</a>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Luh, James) (Entered: 11/15/2019)
11/15/2019		Minute Order (paperless) DIRECTING the plaintiff to show cause, by November 22, 2019, why this case should not be consolidated with 19-cv-2960 pursuant to Federal Rule of Civil Procedure 42; and further DIRECTING defendant to file, by November 26, 2019, any reply to the plaintiff's response. Signed by Chief Judge Beryl A. Howell on November 15, 2019. (lcbah2) (Entered: 11/15/2019)
11/18/2019		Set/Reset Deadlines: Plaintiff's response to Show Cause due by 11/22/2019; defendant's reply, if any, due by 11/26/2019. (tg) (Entered: 11/18/2019)
11/25/2019	<a href="#">7</a>	Unopposed MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. DEPARTMENT OF THE TREASURY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Luh, James) (Entered: 11/25/2019)
11/25/2019	<a href="#">8</a>	REPLY re Order, Order, ( <i>Defendants' Reply in Response to November 15, 2019, Orders of the Court</i> ) filed by U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF STATE. (Luh, James) (Entered: 11/25/2019)
11/25/2019		MINUTE ORDER (paperless) GRANTING <a href="#">7</a> Unopposed Motion for Extension of Time to File Join Status Report and DIRECTING the parties to file, by December 3, 2019, a Joint Status Report in accordance with paragraph 3 of the <a href="#">4</a> Standing Order. Signed by Chief Judge Beryl A. Howell on November 25, 2019. (lcbah2) (Entered: 11/25/2019)
11/25/2019		Minute Order (paperless) CONSOLIDATING, upon consideration of <a href="#">8</a> Defendants' Reply in Response to November 15, 2019 Orders of the Court, this case, Civil Case No. 19-2961, with <i>Judicial Watch, Inc. v. U.S. Dept of State</i> , Civil Case No. 19-2960, for all purposes. See Local Rule 40.5; Fed. R. Civ. P. 42. The parties are directed that all filings in these consolidated cases shall be made only in Case No. 19-2960. The Clerk shall close this case and transfer whatever parties are not identical to Case No. 19-2960. Signed by Chief Judge Beryl A. Howell on November 25, 2019. (lcbah2) (Entered: 11/25/2019)
11/25/2019		CASE CONSOLIDATED. Case 19-2961 has been consolidated with 19-2961 pursuant to a MINUTE ORDER entered 11/25/2019. From this date forward all pleadings shall be filed ONLY in Civil Action No. 19-2960. The parties are advised NOT to elect to SPREAD text when filing in ECF, as this will result in repetitive docketing and emails (zrdj) (Entered: 11/26/2019)